



Long Term Care Coordinating Council

Regular Meeting

July 10, 2013

10:00 -11:30 am

RICCMHO

40 Sharpe Drive, Suite 3

Cranston, RI 02920

AGENDA

1. Call to Order
2. Approval of Minutes from June 12, 2013 Meeting
3. Nursing Home Deficiencies Report
 - a. Ray Rusin, Department of Health
4. Discussion of the Fiscal Impact of the FY 2014 Budget on Relevant State Agencies:
 - a. **Director Craig Stenning – BHDDH**
 - b. **Director Catherine Taylor – DEA**
 - c. **Designee of Director Elena Nicolella – Medicaid**
 - i. Ellen Mauro: Administrator, LTC Services & Supports, EOHHS
 - ii. Alda Rego: CFO, HHS
5. Overview of Consumer Advocacy Council (CAC) for the Integrated Care Initiative
 - a. Holly Garvey: Medical Services Manager, EOHHS
6. Update from LTCCC Legislative Committee Participants

7. Public Comment
8. Adjourn

Please note that **the LTCCC will recess for August & September. The Council will reconvene in October.*